

**PINGREE GROVE AND COUNTRYSIDE  
FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
MEETING AGENDA**

10N255 Dittman Rd, Elgin, 60124

July 16, 2026

5:00 p.m.

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- IV. Public Hearing Ordinance 26-002
  - A. ORDINANCE PROVIDING FOR BUDGET AND APPROPRIATIONS OF THE PINGREE GROVE AND COUNTRYSIDE FIRE PROTECTION DISTRICT, KANE COUNTY, ILLINOIS, FOR THE FISCAL YEAR BEGINNING JUNE 1, 2026, AND ENDING MAY 31, 2027
- V. Oath of Office Full-Time Firefighter Annamae Valdivia
- VI. Presentation from Sawyer Falduto Asset Management, LLC
- VII. Public Comment
- VIII. Approval of minutes from last meeting
  - A. Regular Meeting Minutes of June 19, 2026
  - B. Closed Session Minutes of June 19, 2026
- IX. President's Report
- X. Secretary's Report
- XI. Treasurer's Report
  - A. Treasurer's Report June 2026
  - B. Approval of July 2026 Warrant List
- XII. Chief Report
  - A. Certificates Received
  - B. Thank You Letters
  - C. Run Data
  - D. School Reports
  - E. Additional Areas
- XIII. Attorney Report

XIV. Old Business

- A. Pension Proceedings of Lt Bevins
- B. OFSM Small Tools Grant
- C.

XV. New Business

- A. Revised Sprinkler Ordinance Discussion
- B.

XVI. Communication and/or Petitions

XVII. Closed Session for any lawful purpose, including but not limited to:

- A. Appointment, employment, discipline, performance, or dismissal of specific employees
- B. Collective Bargaining matters or consideration of salary schedules for one or more classes of employees
- C. Selection of a person to fill a public office or discipline, performance, or removal of the occupant of a public office.
- D. Purchase or lease of real property or setting a price for the sale or lease of district property.
- E. Litigation – Pending or Probable

XVIII. Reconvene meeting

XIX. Action taken during closed session items

XX. Adjournment

Next Meeting August 18, 2026, 5:00 p.m.  
10N255 Dittman Rd, Elgin, IL 60124

**PINGREE GROVE AND COUNTRYSIDE FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
PUBLIC HEARING AGENDA  
July 16, 2026 – 5:00pm**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC HEARING**
  - A. A Public Hearing in Regards to the Budget and Appropriations Ordinance #26-002.**
- 4. ADJOURNMENT**